

GOGEBIC COUNTY BOARD OF COMMISSIONERS  
Public Hearing  
September 22, 2021  
County Courthouse  
Bessemer, MI 49911

5:00 p.m.

**PUBLIC HEARING**

The Gogebic County Board of Commissioners hereby serves notice of a Public Hearing to be held on Wednesday, September 22, 2021, at 5:00 P.M., at the Courthouse, Bessemer, on the 2021/2022 General Fund Budget.

Interested individuals may submit written and/or oral testimony at this time regarding the 2021/2022 budget.

GOGEBIC COUNTY BOARD OF COMMISSIONERS

Regular Meeting

September 22, 2021

County Courthouse

Bessemer, MI 49911

Finance Meeting~~~~4:30pm

Regular Board~~~~~5:00pm

AGENDA

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

APPROVAL OF MINUTES (Regular Board meeting, September 8, 2021)

APPROVAL OF AGENDA

CITIZENS WISHING TO ADDRESS THE COUNTY BOARD ON AGENDA ITEMS  
(5-minute limit)

COMMITTEE SUMMARY REPORTS:

1. Finance, Budgeting & Auditing Committee, 8/25/21
2. Ambulance Committee, 9/8/21
3. Finance, Budgeting & Auditing Committee, 9/14/21

APPEARANCES:

1. Heidi DeRosso-Emergency Management/911 Director (Re: COVID-19 Public Assistance(PA) Grant Agreement)  
Heidi DeRosso-Emergency Management/911 Director (Re: 21-22 911 Budget)

COMMUNICATIONS:

1. Mike Harma-Airport Manager (MDOT Amended Contract for Updating the Terminal Badging System & Resolution)

ADOPTION OF FY 2022 GENERAL APPROPRIATIONS ACT

ADOPTION OF FY 2022 GENERAL FUND BUDGET

ADOPTION OF FY 2022 SPECIAL REVENUE FUND

Public Act 152 Requirement

TRIAL BALANCE/CASH BALANCE:

GENERAL FUND REVENUE AND EXPENDITURE CONTROL:

CLAIMS AND ACCOUNTS:

OTHER MATTERS:

PUBLIC COMMENT (5-minute limit)

ADJOURNMENT

**GOGEBIC COUNTY BOARD OF COMMISSIONERS**  
**Regular Meeting Minutes**  
**September 8, 2021**  
**County Courthouse**  
**Bessemer, MI 49911**  
**5:00 p.m.**

**CALL TO ORDER**

The meeting was called to order at 5:00 p.m. by Chairman Lorenson  
Following the Pledge of Allegiance, roll call was taken.

**ROLL CALL:**

**Present: (6) Orlich, Peterson, Siirila, Laabs, Byrns,  
Lorenson**

**Absent: (1) Bonovetz**

**APPROVAL OF THE MINUTES** (August 25, 2021 regular meeting minutes)  
**A motion** was made by Mr. Siirila, supported by Mr. Byrns, and  
carried by unanimous voice vote to approve the minutes as presented

**APPROVAL OF AGENDA**

**A motion** was made by Mr. Peterson, supported by Mr. Orlich. A  
verbal unanimous vote followed

**CITIZENS WISHING TO ADDRESS THE COUNTY BOARD ON AGENDA ITEMS**  
**(5-minute limit)**

None appeared

**APPEARANCES:**

1. **Gabridge & Co. (Presentation of Fiscal year 2020 Audit)**  
A member of the Gabridge & Co. audit team gave a brief  
overview of the FY20 audit.

**A motion** was made by Mr. Laabs, supported by Mr. Byrns to receive  
the audit report and place it on file. A unanimous voice vote  
supported the motion.

**COMMUNICATIONS:**

**There were none.**

**OTHER MATTERS:**

Chairman Lorenson let the Board know that the Fair board passed a  
resolution commending Deputy Yesney from the Gogebic County  
Sheriff's Dept. for his service during the fair weekend.  
The Chairman also formally thanked Search & Rescue for their  
presence at the Fair.

**GOGEBIC COUNTY BOARD OF COMMISSIONERS**

**Regular Meeting Minutes**

**September 8, 2021**

**Page Two**

**ADMINISTRATOR UPDATES**

The Administrator provided the Board members with the recommended FY21 budget and a brief overview of its contents. The Board will meet to discuss the FY21 budget on September 14, 2021 at 4 p.m. The Administrator also noted that the County has received 2% monies in the amount of \$5,000 from the tribe.

A request for attorney administrator applicants for MIDC yielded three candidates. Ms. Giackino suggested that two or three of those candidates could work a type of 'buddy-system' so that all cases could be covered with less conflicts. The Board asked Ms. Giackino to speak with the candidates about the possibility and come back with a recommendation.

**PUBLIC COMMENT (5-minute limit)**

**ADJOURNMENT**

**A motion** was made by Mr. Siirila, supported by Mr. Orlich, and carried by unanimous voice vote to adjourn to the call of the Chair. The meeting adjourned at 5:32 p.m.

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James A. Lorenson, Chairman

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Ramona L. Collins, Clerk

# **COMMITTEE MEETINGS SUMMARY REPORT**

1. Finance, Budgeting & Auditing Committee, 8/25/21

No Recommendations

2. Ambulance Committee, 9/08/21

No Recommendations

3. Finance, Budgeting & Auditing Committee, 9/14/21

No Recommendations

A meeting of the Gogebic County Finance, Budgeting and Auditing committee was held on Wednesday, August 25th, 2021, at 4:30 PM, Courthouse, Bessemer, Michigan.

Present: Bonovetz, Laabs, Orlich, Byrns, Siirila

Absent: Peterson, Lorensen

Also Present: Juliane Giackino, Administrator, Brandon Tauer, Security/911; Kathy Jo Koval, Equalization Director; Ramona Collins, Clerk/Register

Commissioner Bonovetz called the meeting to order at 4:34 PM.

The first item on the agenda was claims and accounts. Several questions were asked.

A motion by Mr. Byrns, supported by Mr. Laabs to recommend to the Board to pay the claims as presented along with the prepaids. Yeas 4, nays none, absent 2, one abstention. Motion carried.

The next item on the agenda was the County Clerk regarding budget amendments.

Several questions were asked.

A motion by Mr. Siirila, supported by Mr. Byrns to approve the budget amendments as presented by the County Clerk in the amount of \$137,546.60.

Next was the Administrator regarding the liquor tax monies or the convention/facility tax funds distribution. These funds were for the period collected for April through June of 2021. Fifty percent of the funds were distributed to NorthCare Network for services they provide in the County.

A motion by Mr. Siirila, supported by Mr. Laabs to recommend to the Board to send \$7088.50 to NorthCare Network for payment of the liquor tax monies for the period of April through June of 2021. Yeas 5, Nays 0, Absent 2. Motion carried.

Under communications was a letter from the County Administrator requesting a credit card increase. The Administrator stated that being the purchasing agent with continuous use by other departments for supplies, it became difficult to operate with only a \$2000 credit card limit. In this particular instance she was trying to purchase a crosscut shredder which exceeded \$2000. It was not possible to do with a \$2000 limit.

A motion by Mr. Siirila, supported by Mr. Byrns to recommend to the Board to authorize the County Administrator credit card limit be raised to \$5000. Yeas 5, nays 0, absent 2. Motion carried.

The last item on the agenda was the Treasurer regarding the uniform guidance policies/procedures.

The Treasurer stated that the auditors as well as corporate counsel has reviewed this document and approved. This document was recommended by the auditors, as the County will be in a position to have a single audit in the next audit due to the acceptance of the American Rescue Plan Act monies.

A motion by Mr. Laabs, supported by Mr. Siirila to recommend to the Board to adopt the Uniform Guidance Policies and Procedures for Gogebic County. Yeas 5, Nays 0, Absent 2. Motion carried.

Under other matters the Clerk indicated that there have been no applications received for the Brownfield Authority vacancy.

Commissioner Bonovetz updated the Board on a broadband meeting held today in which a lengthy discussion ensued on broadband coming into Gogebic County in approximately 2 years by Highline Corporation. The lake association citizens from Watersmeet got together and signed up for broadband services.

A lengthy discussion took place regarding broadband and the misinformation that is being distributed as only 2700 residents would be eligible for the fiber and approximately 2 years before starting. Some officials believe that there will be the majority of the residents in the County eligible for fiber which is not true.

There were no further "Other Matters."

There were no "Public Comments."

A motion by Mr. Siirila, supported by Mr. Laabs to adjourn at 5:01 PM. Motion carried.

**Commissioner Bonovetz**  
**Finance, Budgeting & Auditing Committee**

**A meeting of the Gogebic County Ambulance Committee was held on Wednesday, September 8, 2021, at 4:30 PM, Courthouse, Bessemer, Michigan.**

**Present: Lorenson, Byrns, Peterson, Laabs, Orlich, Siirila**

**Absent: Bonovetz**

**Also Present: Juliane Giackino, Administrator; Lisa Hewitt, Treasurer, Pete Matonich, Sheriff; Andrew Westeen, Assistant Emergency Management 911 coordinator; Heidi DeRosso, Joel Bach, Medical Control Authority; Robert Kirkley (virtual) Aspirus; Brandon Snyder, (virtual) 911 Committee**

**Chair Lorenson called the meeting to order at 4:30 PM.**

**Regarding an ambulance update he indicated that the compensation issue for Andrew Westeen and Heidi DeRosso is being adjusted as there are some changes being made. They will be ready at the Finance, Budgeting and Auditing Committee in two weeks.**

**Chair Lorenson further stated that negotiations are scheduled with Beacon Ambulance tomorrow morning whereby himself, Heidi DeRosso, and Andrew Westeen will be meeting with the respective individuals. On the 14th contract negotiations will be discussed with Aspirus as well as an onsite on call option in the eastern end of the County. Attending that session will be Chair Lorenson, Juliane Giackino and Heidi DeRosso.**

**Ms. DeRosso compiled a list of the municipality meeting schedules for the next two months and gave those to the committee requesting their attendance in addressing the PowerPoint presentation which was handed out in draft format this evening. Some of the meetings fall on the same day and therefore was requesting County Board's participation in those meetings.**

**Commissioner Siirila stated that the municipalities should be involved in this process as the that was the reason for changing the composition of the Ambulance Committee. He was of the assumption that the municipalities would take the necessity/importance of the ambulance millage to their constituents.**

**A short discussion ensued.**

**Chair Lorenson felt that himself, Andrew and Heidi will be doing the majority of the PowerPoint presentations at the respective municipality meetings as it is a county millage.**

**Chair Lorenson requested anyone to have comments to reach out to Ms. DeRosso on such.**



**Chair Lorensen indicated that negotiations with the Ambulance Committee should be completed in the next week and a half.**

**A short discussion ensued on the potential of the millage not passing.**

**There were no "Other Matters".**

**there were no "Public Comments".**

**A motion by Mr. Laabs, supported by Mr. Byrns to adjourn. Motion carried.**

**James Lorensen, Chairman  
Gogebic County Ambulance Committee**

A meeting of the Gogebic County Finance, Budgeting, and Auditing Committee was held on Tuesday September 14th, 2021, at 4:00 PM Courthouse, Bessemer. MI

Present: Peterson, Siirila, Byrns, Lorenson, Orlich, Laabs,

Absent: Bonovetz

Also Present: Juliane Giackino, Administrator; Brandon Tauer, Security/IT; Pete Matonich, Sheriff, Lisa Hewitt, Treasurer; Kathy Jo Koval, Equalization Director; Linda Dean, FOC; Michael Pope, Circuit Judge; Nick Jacobs, Prosecutor

Chairman Peterson called the meeting to order at 4:03 PM.

The purpose of the meeting was to conduct a budget workshop on the 2021/22 General Fund Budget.

Chairman Peterson opened the floor up for discussion.

Commissioner Laabs spoke to funds sitting on fund balances.

Commissioner Lorenson spoke briefly to comments that had been reiterated to him by employees of the courthouse including not reopening the report from MGT. He stated that that did not happen due to the fact that it was stated that the pay grades are working as they are in place as of now. Questions were raised regarding budget workshops which he felt was the Administrator's job to prepare budget. He indicated that he was concerned on the fund balance that would remain, should the Board adopt the budget as presented before them. He felt that the fund balance goal should be set and that percentages be put in place for cuts in order to achieve the fund balance goal.

A lengthy discussion ensued.

The committee briefly discussed the appropriation from the forestry and parks Commission. The hospitalization line item was discussed as it pertained to another 10% contribution from the employees.

Commissioner Lorenson felt that with the timeframes approaching, the Board would be best to adopt the budget in front of them knowing that that is not the budget that they want to continue to work with through the next fiscal year.

A motion by Mr. Lorensen, supported by Mr. Laabs to adopt the 2021/22 General fund budget as presented and to continue, beginning in October, weekly Finance, Budgeting, and Auditing Committee meetings to make the appropriate cuts to achieve the desired fund balance. Yeas 6, Nays 0, Absent 1. Motion carried.

The budget would be adopted at the September 22, 2021, Board meeting at 5:00 P.M.

Under "Public Comments", many of the 4-H students and parents spoke highly of the current 4-H programs and Ms. Dennis the coordinator. The consensus was that it was a good program to belong to as it encouraged children to be active while learning life skills along the way.

Ms. Dennis spoke to the fact if the county cuts the budget as they had planned, they are cutting a program for the kids who are the future.

There were no further "Public Comments."

A motion by Mr. Lorensen, supported by Mr. Siirila to adjourn. Motion carried.

**George Peterson III, Chairman  
Finance, Budgeting & Auditing Committee**



## **Gogebic County Emergency Management/911**

**Heidi DeRosso**  
**200 N. Moore Street**  
**Bessemer, MI 49911**  
**Phone: 906.667.1118**  
**Fax: 906.663.4105**

September 15, 2021

Gogebic County Board of Commissioners  
Gogebic County Courthouse  
200 N. Moore St.  
Bessemer, MI 49911

**RE: Public Assistance Grant Agreement and the 911 Budget**

Gentlemen,

At your September 22nd board meeting, I will be requesting the Chairman's signature on the amended COVID-19 Public Assistance (PA) Grant Agreement. The grant agreement was amended to reflect the federal cost share going from 75% to 100%.

Also, I will be presenting you with the 2021-2022 911 Budget, which was approved by the 911 Committee on September 8<sup>th</sup>.

If you have any question, please feel free to contact me or I will be in attendance at the meeting.

Thank you,

*Heidi DeRosso*

Heidi DeRosso  
Emergency Mgmt/911 Coordinator



**MICHIGAN STATE POLICE**  
Emergency Management  
and Homeland Security Division

**Amended Grant Agreement Federal Award ID**

<b>FEDERAL AWARD IDENTIFICATION</b>			
Subrecipient Name: <b>County of Gogebic</b>		Grant Name: <b>Public Assistance Grant Program</b>	
CFDA Number: <b>97.036</b>	Subrecipient IRS/Vendor Number: <b>38-6004851</b>	Federal Award Identification Number (FAIN): <b>4494DRMI00000001</b>	Federal Award Date: <b>March 27, 2020</b>
Subrecipient DUNS Number: <b>074795980-</b>	Subaward Performance Period:		
	From: <b>03/27/2020</b>	To:	
Research & Development: <b>N/A</b>	Funding:		Total:
	Federal Funds Obligated by this Action:		<b>\$5,976.20</b>
Indirect Cost Rate: <b>N/A</b>	Total Federal Funds Obligated to Subrecipient:		<b>\$5,976.20</b>
	Cumulative Amount of Federal Award to MSP/EMHSD:		<b>\$479,531,857.02</b>
Federal Award Project Description:  <b>FEMA-4494-DR-MI (COVID-19), Public Assistance Grant Program</b> <b>PW Number: PA-05-MI-4494-PW-00055(1)</b>			
Details: The Public Assistance Grant Program provides supplemental disaster grant assistance to government organizations and certain private nonprofit (PNP) organizations for debris removal, life-saving emergency protective measures, and the repair, replacement, or restoration of disaster-damaged publicly owned facilities, and the facilities of certain PNP organizations.			
Federal Awarding Agency:  <b>Federal Emergency Management Agency Region V 536 South Clark Street, 6th Floor Chicago, Illinois 60605</b>		Pass-Through Entity (Recipient) Name:  <b>Michigan State Police, Emergency Management and Homeland Security Division P.O. Box 30634 Lansing, Michigan 48909</b>	

**XVIII. Official Certification**


**For the Subrecipient**

The individual or officer signing this grant agreement certifies by his or her signature that he or she is authorized to sign this grant agreement on behalf of the organization he or she represents. The Subrecipient agrees to complete all requirements specified in this grant agreement.

GOGEBIC (COUNTY)	074795980-
_____ <b>Name of Subrecipient</b>	_____ <b>Subrecipient's DUNS Number</b>
James Lorenson	Gogebic County Chairman
_____ <b>Printed Name</b>	_____ <b>Title</b>
_____ <b>Signature</b>	_____ <b>Date</b>

**For the Recipient**

**Michigan State Police, Emergency Management and Homeland Security Division**

Capt. Kevin Sweeney	Commander, Emergency Management and Homeland Security Division
_____ <b>Printed Name</b>	_____ <b>Title</b>
 _____ <b>Signature</b>	9/10/2021 _____ <b>Date</b>

GL NUMBER	DESCRIPTION	2020-21 AMENDED BUDGET	2020-21 2020-21 ACTIVITY PROJECTED THRU 06/30/21 ACTIVITY	2021-22 REQUESTED BUDGET
<b>TOTAL APPROPRIATIONS</b>				
		320,180	215,592	
<b>NET OF REVENUES/APPROPRIATIONS - FUND 215</b>				
	BEGINNING FUND BALANCE		(10,998)	
	ENDING FUND BALANCE	50,049	50,049	50,049
		50,049	39,051	50,049
<b>Fund 261 - 911 SERVICE FUND</b>				
<b>ESTIMATED REVENUES</b>				
Dept 000 - AUDITING			4	
261-000-400.00	REVENUE CONTROL			
261-000-400.01	OTHER REVENUE			
261-000-544.01				
261-000-551.04	STATE GRANT-EMERGENCY SERVICE			
261-000-628.00	911 SERV CHG - STATE	135,000	135,000	135,000
261-000-628.01	911 WIRELESS SERV CHG - OTHER		81,606	
261-000-628.02	911 - MAPS			
261-000-629.00	911 TELEPHONE SURCHARGE	290,000	152,244	290,000
261-000-665.00	INTEREST/FEEES			340,000

GL NUMBER	DESCRIPTION	2020-21 AMENDED BUDGET	2020-21 ACTIVITY PROJECTED THRU 06/30/21	2020-21 ACTIVITY	2021-22 REQUESTED BUDGET
261-000-667.00	RENTS	240		240	240
261-000-676.00	REIMBURSEMENTS - GENERAL		602	602	
261-000-686.16	REIMB. TRAVEL				
Totals for dept 000 - AUDITING		425,240	234,456	425,842	475,240



GL NUMBER	DESCRIPTION	2020-21 AMENDED BUDGET	2020-21 2020-21 ACTIVITY PROJECTED THRU 06/30/21 ACTIVITY	2021-22 REQUESTED BUDGET
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TOTAL ESTIMATED REVENUES

425,240

234,456

475,240

APPROPRIATIONS

Dept 000 - AUDITING

261-000-715.00 FICA

Totals for dept 000 - AUDITING

GL NUMBER	DESCRIPTION	2020-21 AMENDED BUDGET	2020-21 ACTIVITY PROJECTED THRU 06/30/21 ACTIVITY	2021-22 REQUESTED BUDGET
Dept 911 - 911 OPERATIONS				
261-911-000.00			40,516	35,453
261-911-700.00	EXPENDITURE CONTROL	40,516		
261-911-701.01	PER DIEM	1,500	257	1,500
261-911-702.00	SALARIED AND PERM. PART TIME	29,326	20,475	29,732
261-911-703.00	DEPARTMENT HEAD	23,142	16,199	23,463
261-911-709.00	FICA	4,014	2,723	4,075
261-911-717.00	RETIREMENT	14,991	14,792	15,450
261-911-719.00	EMPLOYERS HOSPITALIZATION INS	11,537	9,000	12,095
261-911-723.00	EMPLOYEE HEALTH INSURANCE			
261-911-724.01	HEALTH REIMBURSEMENT ACTIVITY			
261-911-750.02	DATA PROCESSING SUPPLIES	6,000	2,269	8,000
261-911-752.00	SUPPLIES & MATERIALS	3,500	693	3,500
261-911-752.01	SUPPLIES SJI GRANT			
261-911-759.00	GAS, OIL & GREASE	1,000	146	1,000
261-911-791.00	SUBSCRIPTIONS & DUES	18,000	17,910	25,000

GL NUMBER	DESCRIPTION	2020-21	2020-21	2020-21	2021-22
		AMENDED BUDGET	ACTIVITY PROJECTED THRU 06/30/21	ACTIVITY PROJECTED THRU 06/30/21	REQUESTED BUDGET
261-911-801.01	CONTRACTUAL SERVICES	85,000	37,616	85,000	85,000
261-911-810.00	COLLECTION SERVICES				
261-911-841.00	WORKERS COMPENSATION	614		614	1,072
261-911-850.00	TELEPHONE	1,000	339	1,000	1,000
261-911-850.06	RADIO PHONE CIRCUITS	11,200	8,242	11,200	5,000
261-911-851.00	POSTAGE	200	30	120	200
261-911-860.00	TRAVEL	3,000		750	3,000
261-911-905.01	PUBLIC RELATIONS & EDUCATION	1,500		400	1,500
261-911-909.00	ADVERTISING	500		300	500
261-911-920.00	UTILITIES	2,500	1,294	2,500	2,500
261-911-934.00	REPAIRS & MAINTENANCE	1,200	20	750	1,200
261-911-934.01	RADIO REPAIRS & MAINTENANCE	150,000	94,612	150,000	200,000
261-911-968.00	DEPRECIATION EXPENSE				
261-911-977.00	EQUIPMENT	15,000		15,000	15,000
261-911-981.00	VEHICLE				
Totals for dept 911 - 911 OPERATIONS		425,240	226,617	420,160	475,240

Approved by 911  
Committee  
09/08/21

Mike Harma  
Manager  
[airport@gogebiccountymi.gov](mailto:airport@gogebiccountymi.gov)

E5560 Airport Rd.  
Ironwood, MI 49938

**GOGEBIC - IRON**  
**IWD**  
**COUNTY AIRPORT**

Kristi Freeman  
Confidential Secretary  
[iwdairport@gogebiccountymi.gov](mailto:iwdairport@gogebiccountymi.gov)

Phone: (906) 932-3121  
Fax: (906) 932-4401

September 16, 2021

Mrs. Ramona Collins, Clerk  
Gogebic County Courthouse  
200 N. Moore St.  
Bessemer, MI 49911

Dear Mrs. Collins:

The Gogebic-Iron County Airport is requesting approval and signature for the following digital contract amendment by the Gogebic County Board of Commissioners at their next meeting on September 22, 2021.

Enclosed please find the following:

- One (1) digital copy of the Michigan Department of Transportation Contract No. 2020-0786/A1 between the Michigan Department of Transportation (MDOT) and the Gogebic County Board of Commissioners (GRANTEE) for the purpose of amending Contract No. 2020-0786, dated August 17, 2020 (CONTRACT) wherein MDOT is assisting the GRANTEE in upgrading the terminal badging system.
- A Resolution for the above-mentioned contract to be adopted and a Certificate to be completed by the County Clerk.

Sincerely,

  
Mike Harma  
Airport Manager -IWD

**Gogebic-Iron County Airport Board**

Pat Hanson, Chairman • James Lorenson • Brandon Snyder • James Byrns • Dan Siirila

[www.flyfromironwood.com](http://www.flyfromironwood.com)

**MICHIGAN DEPARTMENT OF TRANSPORTATION**  
**GOGEBIC COUNTY BOARD OF COMMISSIONERS**  
**AMENDMENT**

This Amendatory Contract is made and entered into this date of \_\_\_\_\_ by and between the Michigan Department of Transportation (MDOT) and the Gogebic County Board of Commissioners (GRANTEE) for the purpose of amending Contract No. 2020-0786, dated August 17, 2020 (CONTRACT).

Recitals:

The CONTRACT provides a grant from MDOT for the upgrade of the terminal badging at the Gogebic-Iron County Airport in Ironwood, Michigan; and

The project was delayed due to scheduling difficulties with the vendor during the coronavirus pandemic, and the parties desire to extend the CONTRACT term to provide sufficient time for the GRANTEE to complete the project.

The parties agree that the CONTRACT be and that the same is amended as follows:

1. In order to extend the CONTRACT term by six (6) months, Section 19 of the CONTRACT is amended to read as follows:

**“19. TERM OF CONTRACT**

This Grant Contract will be in effect from August 17, 2020, through February 16, 2022; all PROJECT activities will be completed within this period. The provisions of this Grant Contract will continue for as long as the PROJECT equipment is being used in conformity with this Grant Contract.

The GRANTEE agrees to notify MDOT in writing of any event that may have significant impact on PROJECT progress, direction, control, or cost.”

2. All other provisions of the CONTRACT, except as herein amended, remain in full force and effect as originally set forth.
3. The GRANTEE waives any and all claims it has or may have against MDOT that arise out of the need to amend and/or extend the CONTRACT.

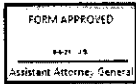
4. This Amendatory Contract will become binding on the parties and of full force and effect upon signing by the duly authorized representatives of the GRANTEE and MDOT and upon adoption of a resolution approving said Amendatory Contract and authorizing the signature(s) thereto of the respective representative(s) of the GRANTEE, a certified copy of which resolution will be sent to MDOT with this Amendatory Contract, as applicable.

GOGEBIC COUNTY BOARD OF COMMISSIONERS

By: \_\_\_\_\_  
Authorized Signer

MICHIGAN DEPARTMENT OF TRANSPORTATION

By: \_\_\_\_\_  
Authorized Signer



EXTRACT FROM THE MINUTES OF THE MEETING OF THE BOARD OF COMMISSIONERS,  
AT GOGEBIC COUNTY, MICHIGAN, HELD ON \_\_\_\_\_.

The following resolution was introduced, read in full, considered and adopted:

**RESOLUTION**

2021-18

RESOLUTION ADOPTING AND APPROVING THE EXECUTION OF THE AMENDATORY CONTRACT NO. 2020-0786/A1 BETWEEN THE MICHIGAN DEPARTMENT OF TRANSPORTATION (MDOT) AND GOGEBIC COUNTY BOARD OF COMMISSIONERS (GRANTEE) FOR THE PURPOSE OF AMENDING CONTRACT NO. 2020-0786, DATED AUGUST 17, 2020 (CONTRACT) WHEREIN MDOT is ASSISTING THE GRANTEE IN UPGRADING THE TERMINAL BADGING SYSTEM.

BE IT RESOLVED by the members of the Board of Commissioners, Gogebic County, Michigan:

- Section I. That the County of Gogebic, Michigan, shall enter into an amendatory Contract No. 2020-0786/A1 between the Michigan Department of Transportation (MDOT) and the Gogebic County Board of Commissioners (GRANTEE) for the purpose of amending Contract No. 2020-0786, dated August 17, 2020 (CONTRACT).
- Section II. That the Chairman of the Gogebic County Board of Commissioners, Mr. Lorensen, is hereby authorized and directed to execute said contract in one (1) digital copy on behalf of the County of Gogebic, Michigan, and that Ramona Collins, the Clerk of the County of Gogebic, Michigan, is hereby authorized and directed to impress the official seal and to attest to said execution;
- Section III. That the contract referred to herein below shall be as follows:

## CERTIFICATE

I, Ramona Collins, the duly appointed Clerk of the County of Gogebic, Michigan, do hereby certify that the attached extract from the minutes of the meeting of the Board of Commissioners of Gogebic County, Michigan, held on \_\_\_\_\_, 2021, is a true and correct copy of the original minutes relating to the matters set forth in said attached extract; and I do further certify that the copy of the resolution appearing in said attached extract is a true and correct copy of such resolution adopted at said meeting, on file and of record.

IN TESTIMONY WHEREOF, I have hereunto set my hand and seal of the County of Gogebic, Michigan, this \_\_\_\_\_ day of \_\_\_\_\_, 2021.

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Ramona Collins, Gogebic County Clerk



**2021/2022  
GOGEBIC COUNTY  
SPECIAL REVENUE FUNDS**

<b>REVENUES</b>	<b>BUDGET</b>
Federal Grants	\$230,000
Taxes	\$552,000
State Grants	\$559,800
Local Contributions	\$60,000
Services	\$668,000
Interest and Rents	\$240
Other	<u>\$83,375</u>
<b>TOTAL</b>	<b>\$2,153,415</b>

<b>EXPENDITURES</b>	
Judicial	\$774,200
Public Safety	\$470,950
Health and Welfare	\$785,100
Recreation and Culture	\$280,000
Capital Outlay	\$15,000
Miscellaneous	<u>\$24,000</u>
<b>TOTAL</b>	<b>\$2,349,250</b>

Transfers In \$195,835